



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: Public Health Dept.
Department No.: 041
For Agenda Of: March 18, 2014
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Takashi Wada, MD, MPH Director & Health Officer
Director(s) Public Health Department
Contact Info: Paige Batson, MA, PHN, RN
Disease Control and Prevention Manager 346-8286
SUBJECT: Amendment 01 to Grant Agreement Number 13-20073 with California
Department of Public Health for the HIV/AIDS Care Program

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Other Concurrence:

As to form: N/A

Recommended Actions:

That the Board of Supervisors considers the following recommendations regarding grant funding for the HIV/AIDS Care Program for the provision of HIV/AIDS services in the community:

- a) Approve and authorize the Public Health Department Director to execute Amendment 01 to Agreement number 13-20073 with the California Department of Public Health (CDPH) Office of AIDS. This amendment increases the amount of this Agreement from \$127,577 to \$584,731 and extends the term by 2 years, for a new contract period of: July 1, 2013 through March 31, 2016.
- b) Determine that these activities are exempt from California Environmental Quality Act review per CEQA Guideline Section 15378(b)(4), since this is a government funding activity that does not involve funding to a specific project that may result in a potentially significant impact on the environment.

Summary Text:

This item is on the agenda to amend the existing HIV/AIDS Care Program (HCP) grant Agreement. The HCP grant funds HIV/AIDS services at the Public Health Department and through County community partners. Through this grant, the County provides medical and support services to approximately 220 people with HIV/AIDS. Services provided from this funding include:

- Mental health services
- Health education and risk reduction
- Non-medical case management

- Food/nutritional supplements for HIV/AIDS clients and their families

Background:

The CDPH Office of AIDS previously funded HIV/AIDS services via the Master Grant Agreement (MGA). The MGA included funding for three (3) Office of AIDS programs: the HIV Care and Minority AIDS Initiative Program; HIV Prevention and Expanded Testing Program; and the HIV/AIDS Surveillance Program. The MGA expired on June 30, 2013 and its three programs are now being funded through three separate agreements.

The CDPH elected to align the HCP program funding cycle with the Ryan White Part B federal funding cycle (April 1st – March 31st). As a result of this realignment, the HCP agreement was initially funded with a nine-month cycle: July 1, 2013 through March 31, 2014. On August 20, 2013, your Board approved that original agreement for \$127,577. This Amendment extends the term for two full years following the new grant cycle (April through March).

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

Authorizing the PHD Director to sign the HIV Care Program grant amendment will not result in additional staff, A87 plan overhead or general fund contribution. The Care Program grant is considered an on-going grant and was budgeted in FY 2013-14 for twelve months, thus no budget revision request for the current year is necessary. This funding is also included in the Department's FY 2014-2015 Recommended Budget.

Special Instructions:

Please email one (1) electronic Minute Order to: phdCU@sbcphd.org

Attachments:

Amendment 01 to Standard Agreement #13-20073 with the California Department of Public Health Services

Authored by:

Adriana Almaguer, HIV/AIDS Program Coordinator